

	Tuesday, May 4, 2004	
	9:15 INVOCATION - Reverend Ginger Luke, River Road Unitarian Church, Bethesda	Invocation
	9:20 PRESENTATION - Proclamation honoring Bodil P. Meleney for her artistic work with the Poetry Benches in Bethesda by Councilmember Floreen	Proclamation
	9:25 PRESENTATION - Proclamation honoring the Montgomery County History Day Winners by Councilmember Andrews	Proclamation
	RECOGNITION of the presence in the audience of former State Delegate John Douglas by Councilmember Denis	Recognition and comments
	9:30 GENERAL BUSINESS	
	A. Announcement - Agenda and Calendar Changes (Lauer)	Addendum: Added for introduction a resolution to approve a waiver for the extended absence of a Board of Appeals member; and the introduction of a resolution to adopt the Environmental Issues and Actions Report as County policy
	B. Action - Approval of Minutes: April 13, 2004 (Edgar)	Approved as amended
	(1) C. Acknowledgement - Receipt of Petitions (Lacefield)	Received the following petitions from County residents: 009012, supporting the renovation of Cresthaven Elementary School including a gym (7 names); 009045, supporting funding for Glen Echo Park Partnership for Arts and Culture (4 names); 009070, supporting funding for the public library staff and materials (35 names); and 009105, supporting funding for Top Banana Home Delivered Groceries for senior citizens. In addition, petition 009106 from Fairland Chapter, Friends of the Library, supporting funding for Libraries' budget (133 names)

RES/ORD	SUBJECT	ACTION
	(2) 9:35 CONSENT CALENDAR	(8y; TP ta)*
	A. Introduction - Resolution to establish Local Management Board (Planell)	Introduced
	<i>Action is tentatively scheduled for 5/11/04.</i>	
	B. Introduction - Resolution to provide Policy Guidance for Pre-Employment Background Check Practices of County, Bi-County, and County-Funded State Agencies, sponsored by MFP Committee (Howard)	Introduced
R-15-591	C. Action - Supplemental appropriation to the County Government's FY04 Operating Budget, Department of Public Works and Transportation - \$292,050 for Cashiering for the Woodmont Corner Garage and Parking Media Store in Bethesda (Source: Bethesda Parking Lot District Current Revenues) (Orlin)	Adopted
	<i>T&E Committee recommendation will be available 5/3/04.</i>	
R-15-592	D. Action - Resolution to approve postponement of FY05 Audit of the Montgomery County Classification and Compensation Plans and Procedures (Lauer)	Adopted
R-15-593	E. Action - Confirmation of County Executive appointment to the Long Branch Task Force: Sarah S. Pelham (Ferber)	Adopted
R-15-594	F. Action - Confirmation of County Executive appointment to the County-wide Recreation Advisory Board: Joseph Fritsch (Ferber)	Adopted
	G. Introduction - Resolution to approve a waiver for extended absence of Board of Appeals member (Ferber)	Introduced
	H. Introduction - Resolution to adopt the Environmental Issues and Actions Report as County policy (Levchenko)	Introduced
*y=yes; ta=temporarily absent		

RES/ORD	SUBJECT	ACTION
	9:40 COUNCIL SITTING AS BOARD OF HEALTH - <i>The Board will receive an update from the County Health Officer on June 29, 2004.</i>	
	(3) A. Introduction - Resolution to approve Board of Health Regulation requiring defibrillators in fitness centers, sponsored by Councilmember Praisner (Faden)	Introduced
	9:45 DISTRICT COUNCIL SESSION	
R-15-595	(4) A. Action - Corrective Map Amendment (G-816) - Bethesda CBD Sector Plan - 4504 Walsh Street, Chevy Chase (Wilson)	Adopted (9y)*
	9:50 LEGISLATIVE SESSION Day # 11	
	A. Approval of Legislative Journal - April 13 and 20, 2004 (Edgar)	Approved the journal of April 13, 2004, as submitted, and the journal of April 20, 2004 as amended
	B. Introduction of Bills	
	C. Call of Bills for Final Reading	
	(5) Bill 36-03 , Fire and Rescue Services – Amendments (Faden/Davidson)	Worksession; see action on page 4
	RECESSED: 12:28 P.M.	
	(6) 1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY04 Operating Budget - \$852,580 for FFY2003 State Homeland Security Grant Program - multi-departmental grant for Phase II Equipment Grant (Source: Federal funds) (Davidson)	PH; record closed
	<i>PS Committee worksession tentatively scheduled for 5/5/04.</i>	
	(7) 1:30 PUBLIC HEARING - Zoning Text Amendment 04-06, Site Plan Enforcement Agreements – Elimination (Wilson)	PH; record open until close of business 5/18/04
	<i>PHED Committee worksession will be scheduled at a later date.</i>	
	(8) 1:30 PUBLIC HEARING - Zoning Text Amendment 04-07, Sign Regulations - Exemption for bus shelters and transit center kiosk advertising	PH; record closed
	<i>Action is tentatively scheduled to follow public hearing.</i>	
*y=yes		

RES/ORD	SUBJECT	ACTION
	1:55 DISTRICT COUNCIL SESSION <i>(continued)</i>	
O-15-25	(9) B. Action - Zoning Text Amendment 04-07, Sign Regulations - Exemption for bus shelters and transit center kiosk advertising (Wilson)	Enacted (6y; HD, MS, MK ta)*
	<i>PHED Committee recommends approval.</i>	
	Bill 36-03 , Fire and Rescue Services – Amendments (continued) (Faden/Davidson)	Enacted as amended (9y)*
	ADJOURNED: 3:36 P.M.	
*y=yes; ta=temporarily absent		

COMMITTEE	SUBJECT	ACTION
MFP	9:00 AM - 7CHR	
Apr 28	<u>FY05 Operating Budget</u>	Worksession on all of the following budgets:
	(1) NDA: Charter Review Commission (Ferber)	
	(2) Ethics Commission (Ferber)	
	(3) Public Information Office (Ferber)	
	(4) Cable Television and Communications Plan: Funding for MCT (Healy)	
	(5) Procurement (Healy)	
	(6) Board of Elections (Healy)	
	11:00 AM - 7CHR	
	(7) Preliminary Discussion - Resolution to establish a voluntary program for securing lower-priced prescription drugs from Canada (Farber)	Held discussion
HHS	2:00 PM - 7CHR	
Apr 28	(1) CIP: Budget Adjustments - Cost sharing: MCG (McGuire)	Worksession
	<u>FY05 Operating Budget</u>	Worksession on the following budgets:
	(2) NDA: Community Grants (McGuire)	
	(3) Arts and Humanities (continued) (Davidson)	
PS	2:00 PM - 3CCR	
Apr 28	Police Department - Victim's Services Divisions (McMillan)	Worksession
	Bill 4-04 , Criminal Justice Coordinating Commission – Revisions (McMillan)	Deferred to PS meeting of 5/3/04
HHS	9:30 AM - 7CHR	
Apr 29	<u>FY05 Operating Budget</u>	Worksession for all of the following budgets:
	(1) Human Rights Commission (Arthur)	
	(2) NDA: Historical Activities - Historical Society(Arthur)	
	(3) Commission for Women (Arthur)	
	(4) NDA: Takoma Park Library Annual Payment (Davidson)	
	(5) Libraries (Davidson)	

COMMITTEE	SUBJECT	ACTION
MFP	9:00 AM – 3CCR	
Apr 29	<u>FY05 Operating Budget</u>	Worksession for all of the following budgets:
	(1) Department of Technology Services (Trombka)	
	(2) CIP: FiberNet (Trombka)	
	(3) NDA: Interagency Technology Policy and Coordination Committee (ITPCC) (Trombka)	
	(4) Agency computer replacement practices (Trombka)	
	(5) NDA: Desktop Computer Modernization (Trombka)	
	(6) Technology Investment Fund (Trombka)	
T&E	2:00 PM - 7CHR	
Apr 29	<u>FY05 Operating Budget</u>	Worksession for all of the following budgets:
	(1) DPWT: Selected General Fund Programs – security in county buildings (continued) (Sherer)	
	(2) OLO #2004-6, Strategies to Increase Commercial Recycling (Richards/Stutz/Howard)	
	(3) DPWT: Solid Waste Services, including FY05 Solid Waste Service Charges (Trombka)	
	(4) DPWT: Fleet Management and Motor Pool Fund Contribution NDA (Healy)	
MFP/T&E	9:10 AM – 7CHR	
May 3	<u>FY05 Operating Budget</u>	
	(1) Executive Amendment to the FY05 Budget: Urban Districts	
MFP	9:20 AM - 7CHR	
May 3	<u>FY05 Operating Budget</u>	Worksession for all of the following budgets:
	(1) County Executive (Ferber)	
	(2) Merit System Protection Board (Lauer)	
	(3) Office of Human Resources (Ferber/Davidson)	
	(4) Intergovernmental Relations (Lauer)	
	(5) Inspector General (Lauer)	
	(6) NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards Committees, Commissions (Lauer)	
	(7) Office of Legislative Oversight and Independent Audit (Orlansky)	
	(8) Council Office (Farber)	

COMMITTEE	SUBJECT	ACTION
T&E	9:30 AM - 3CCR	
May 3	(1) Expedited Bill 9-04, Parking Districts – Montgomery Hills - Use of Funds (Faden)	Recommended approval with amendment
	(2) Supplemental appropriation - DPWT - \$292,050 for Cashiering for the Woodmont Corner Garage and Parking Media Store in Bethesda(Orlin)	Recommended approval of \$278,850
	(3) CIP: Budget Adjustments – Transportation (Orlin)	Worksession
	<u>FY05 Operating Budget</u>	Worksession for all of the following budgets:
	(4) Department of Public Works and Transportation: (Orlin)	
	- Parking Lot Districts	
	- Mass Transit Fund	
	- General Fund (<i>continued</i>)	
	- NDA: HOA Road Maintenance Reimbursement (<i>continued</i>)	
	11:00 AM - 3CCR	
	(5) Briefing by WMATA - fares and service in FY05 operating budget (Orlin)	Received briefing
PHED	2:00 PM - 7CHR	
May 3	<u>FY05 Operating Budget</u>	Worksession for all of the following budgets:
	(1) NDA: Community Grants - City of Rockville Parking District (Orlin)	
	(2) MNCPPC: Tax-Supported Administration and Park Funds, ALARF and Non-Tax-Supported funds (<i>continued</i>) (Michaelson)	
PS	2:00 PM - 3CCR	
May 3	(1) CIP: Budget Adjustments - Fire/Rescue (Davidson)	Worksession
	<u>FY05 Operating Budget</u>	Worksession for all of the following budgets:
	(2) Fire and Rescue Services (<i>continued</i>) (Davidson)	
	(3) Board of License Commissioners (Ferber)	
	(4) Liquor Control (Ferber)	
	(5) Department of Police- Humane Society contract (McMillan)	
	(6) Bill 4-04, Criminal Justice Coordinating Commission – Revisions (McMillan)	Recommended approval, as amended
HHS	2:00 PM - 7CHR	
May 4	<u>FY05 Operating Budget</u> Department of Health and Human Services (<i>continued</i>) (Planell/McGuire)	Worksession